



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596T73T

Company Name: **SOUTHERN GROUP BUSINESS ADVISORS LIMITED**

Company Number: **08106590**

Date of this return: **15/06/2016**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ROBSONS ORCHARD LAVANT
CHICHESTER
PO18 0BG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER MICHAEL**

Surname: **JOHNS**

Former names:

Service Address: **ROBSONS ORCHARD LAVANT
CHICHESTER
UNITED KINGDOM
PO180BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1941** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY WILLIAM**

Surname: **STEWARD**

Former names:

Service Address: **MONCRIEFF BUNGALOW LITTLE DIPPERS
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 2DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1942** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9 |
| | | <i>Aggregate nominal value</i> | 9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9 |
| | | <i>Total aggregate nominal value</i> | 9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JOHNS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN BRAILSFORD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH HERBERT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN THOMAS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MARTIN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **GOLDACE TRADING LTD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: TALHEA SOLUTIONS LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: GREYMERE ASSOCIATES LTD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: FOURASH ASSOCIATES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.